



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, OCTOBER 27, 2009
7:00 PM
SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
Rabbi Stephen Pinsky, Temple Beth Torah, Wellington
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. LEGISLATIVE UPDATE PRESENTATION BY FLORIDA HOUSE REPRESENTATIVE, JOSEPH ABRUZZO**

Florida House Representative Joseph Abruzzo will provide Council with a legislative update.
 - B. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING 6-YEAR OLD MAX CLARK, A WELLINGTON RESIDENT AND STUDENT AT ELBRIDGE GALE ELEMENTARY SCHOOL**

Recognize 6-year old Village of Wellington resident, Max Clark.

C. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING DEL AND BARARA WILLIAMSON

Recognize Del and Barbara Williamson for their donation towards the Scott's Place project.

D. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING WELLINGTON'S AMERICAN LEGION POST 390

Recognize the formation of American Legion Post 390 located in Wellington.

E. EMPLOYEE RECOGNITION PROGRAM FOR THE MONTH OF SEPTEMBER & QUARTER

To recognize an employee and a supervisor selected by Village staff for the month of September 2009 as part of the "Employee of the Month" and "Supervisor of the Quarter" Recognition Program.

6. CONSENT AGENDA

A. MINUTES OF THE REGULAR VILLAGE COUNCIL MEETINGS OF AUGUST 11, 2009, AUGUST 25, 2009 AND SEPTEMBER 15, 2009.

Review and approval of the Minutes of the Regular Village Council Meetings of August 11, 2009, August 25, 2009 and September 15, 2009.

B. CERTIFICATES OF CORRECTION

Council Review and Approval of Certificates of Correction for Non-Ad Valorem Assessment Roll for 2009/2010.

C. RESOLUTION R2009-66 (AMENDING A FEE SCHEDULE FOR BUILDING PERMITTING FEES)

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA ADOPTING A REVISED FEE SCHEDULE FOR BUILDING PERMITTING FEES; AND PROVIDING AN EFFECTIVE DATE.

Village Council approval of Resolution R2009-66 amending the Building Permitting Fee Schedule.

D. RESOLUTION R2009-46 (GRANGE PLAT NO. 1)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA ACCEPTING AND APPROVING THE PLAT KNOWN AS "GRANGE PLAT NO.1" AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE PLAT; AND PROVIDING AN EFFECTIVE DATE.

Plat approval of a subdivision of land into a 5.3-acre lot within Parcel "A" of Palm Beach Polo Equestrian Club Plat 2 of the Wellington Country Place Planned Unit Development known, as the Grange Property and creating the access from Pierson Road.

E. RESOLUTION AC2009-07 (WANDERER'S CLUB (fka WELLINGTON GOLF & COUNTRY CLUB) LAKES

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING THE AGREEMENT TRANSFERRING TITLE BETWEEN THE WANDERER'S CLUB LLC AND THE ACME IMPROVEMENT DISTRICT FOR THE RECONFIGERATED LAKES ABUTTING GOLF COURSE PROPERTY OWNED BY THE WANDERER'S CLUB LLC; PROVIDING FOR THE EXECUTION OF THE AGREEMENT TRANSFERRING PROPERTY RIGHTS BY THE BOARD PRESIDENT AND SECRETARY; AND PROVIDING AN EFFECTIVE DATE.

Approval of resolution transferring title to dredged and filled properties between two parties created as a part of the lake reconfiguration within the Wanderer's Club Golf Course property and providing related easements to Acme.

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2009-10 (MYSTIC EQUESTRIAN)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RELATING TO REZONING FOR PETITION NUMBER 2007-005 REZ 1, ALSO KNOWN AS MYSTIC EQUESTRIAN; PROVIDING FOR THE REZONING OF A PARCEL OF LAND, CONSISTING OF 4.2 ACRES, MORE OR LESS, WHICH IS LOCATED ALONG THE WEST SIDE OF SOUTH SHORE BOULEVARD, IMMEDIATELY NORTH OF PIERSON ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; FROM AGRICULTURAL RESIDENTIAL (AR) / SPECIAL EXCEPTION (SE) / PLANNED UNIT DEVELOPMENT (PUD) TO AGRICULTURAL RESIDENTIAL (AR) / SPECIAL EXCEPTION (SE) / PLANNED UNIT DEVELOPMENT (PUD) / EQUESTRIAN OVERLAY ZONING DISTRICT (EOZD); PROVIDING FOR REVISIONS TO THE ZONING DISTRICT MAP; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The petitioner is requesting a rezoning of the property to include the Equestrian Overlay Zoning District (EOZD) designation.

B. RESOLUTION NO. R2009- 47 (MYSTIC EQUESTRIAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING A DEVELOPMENT ORDER AMENDMENT AND MASTER PLAN AMENDMENT, FOR PETITION NUMBER 2007-005 DOA 2 AND 2007-005 MPA 2, AMENDING THE DEVELOPMENT ORDER OF THE WELLINGTON PUD MASTER PLAN TO DESIGNATE ONE DWELLING UNIT FOR CERTAIN PROPERTY KNOWN AS PARCEL "H" OF GREENVIEW SHORES NUMBER TWO (MYSTIC EQUESTRIAN), TOTALING 4.2 ACRES, MORE OR LESS, LOCATED ALONG THE WEST SIDE OF SOUTH SHORE BOULEVARD, IMMEDIATELY NORTH OF PIERSON ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The petitioner is requesting to amend the Master Plan for Wellington PUD and for the property known as Mystic Equestrian.

C. ORDINANCE NO. 2009-16 (SIGN CODE ZTA)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, PERTAINING TO ZONING; AMENDING THE LAND DEVELOPMENT REGULATION CODE OF THE VILLAGE OF WELLINGTON BY AMENDING ARTICLE 7, CHAPTER 14, "SIGN REGULATIONS;" AMENDING SECTION 7.14.4, "DEFINITIONS," REGARDING DEFINITIONS FOR COMMERCIAL MESSAGE, EXEMPT SIGNS, SCHOOL, ELEMENTARY OR SECONDARY, SIGN, A FRAME, SIGN, DIGITAL, SIGN, ELECTRONIC MESSAGE BOARD, SIGN, EXEMPT, SIGN, FREESTANDING CENTER IDENTIFICATION, SIGN, FREESTANDING MULTIPLE TENANT, SIGN, ON-SITE DIRECTIONAL, SIGN, ON-SITE INFORMATIONAL, SIGN, POLE BANNER, TEMPORARY, SIGN, POLE BANNER, PERMANENT, SIGN, SANDWICH OR SANDWICH BOARD, VILLAGE, AND WINDOW AREA; SECTION 7.14.5, REGARDING "COMPLIANCE WITH BUILDING CODE;" AMENDING SECTION 7.14.7, "PROHIBITED SIGNS," REGARDING MOVING SIGNS, LIVE ANIMALS, SANDWICH BOARDS AND A-FRAME SIGNS, AND MURALS; SECTION 7.14.8, "EXEMPT SIGNS," REGARDING PUBLIC SIGNS, VILLAGE SIGNS, SIGNS WITHIN A BUILDING, RESIDENTIAL WORKS OF ART, PUBLIC NOTICE SIGNS, INTERIOR SIGNS, AND FEDERAL BANKRUPTCY SIGNS; AMENDING SECTION 7.14.9, "PERMITS REQUIRED," REGARDING APPLICATION REQUIREMENTS, AND PROHIBITED SIGNS; AMENDING SECTION 7.14.11, "SIGN REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL USES," REGARDING ENTRY FEATURES AND FREESTANDING CENTER IDENTIFICATION MONUMENT SIGNS, MULTIPLE TENANT MONUMENT SIGNS, WINDOW SIGNS, MONUMENT SIGNS FOR COMMERCIAL OR INDUSTRIAL OUTPARCELS OR FREESTANDING BUSINESSES, GAS/SERVICE STATION/CONVENIENCE STORE SIGNS, DIGITAL SIGNS, WORKS OF ART, A FRAME, PERMANENT NONRESIDENTIAL REAL ESTATE SIGNS, PERMANENT POLE BANNERS, AND INTERNAL DIRECTIONAL SIGNAGE; AMENDING SECTION 7.14.12, "SIGN REQUIREMENTS FOR INSTITUTIONAL USES," REGARDING IDENTIFICATION SIGNS, SCHOOL SPONSOR SIGNS, PROJECT GRADUATION SIGNS AND PERMITTED DISPLAY, ELECTRONIC MESSAGE BOARD SIGNS, AND MURALS; AMENDING SECTION 7.14.13, "TEMPORARY SPECIAL EVENT SIGNS," REGARDING TEMPORARY POLE BANNER SIGNS, SEASONAL EQUESTRIAN EVENT SIGNS AND FLAGS, TEMPORARY BANNERS IN THE MEDICAL COMMERCIAL PLANNED DEVELOPMENT DISTRICT, AND TEMPORARY UTILITY POLE BANNERS; AMENDING SECTION 7.14.20, "SIGNS FOR PROJECTS WITHIN THE LS/MU LAND USE OVERLAY," REGARDING REGIONAL SHOPPING CENTERS, DIRECTIONAL SIGNS, MEDIAN ENTRANCE SIGNS, PROJECT IDENTIFICATION SIGNS, SIGN REQUIREMENTS FOR MULTIPLE USE PLANNED DEVELOPMENTS (MUPDS), MONUMENT SIGNS FOR COMMERCIAL OR INDUSTRIAL OUTPARCELS OR FREESTANDING BUSINESSES, MONUMENT SIGNS FOR SHOPPING CENTERS/PRIMARY TENANTS, AND EXTERNAL FREESTANDING POINT OF PURCHASE SIGNS; AMENDING SECTION 7.14.21, "ENFORCEMENT;" PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approve amendments to the existing sign regulations as presented in Ordinance No. 2009-16, subject to Council direction regarding the proposed "Day of Event and A Frame Directional Signs" as proposed by PZAB.

8. REGULAR AGENDA

A. REVISIONS TO COUNCIL CALENDAR

Council review of the Council Calendar that was approved at the September 15, 2009 as it relates to the November 24th meeting and other possible scheduling conflicts.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.